

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,)
)
 vs.) Case No. DNCW3:09CR211-3
) (Financial Litigation Unit)
)
 MITCHELL KEITH KLEINMAN.)

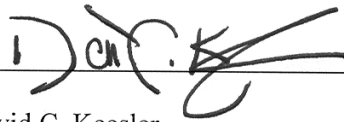
WRIT OF EXECUTION

TO WELLS FARGO:

A judgment was entered on January 12, 2011, in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against the defendant, Mitchell Keith Kleinman, whose last known address is XXXXXXXXXXXXXXXX, Newport Beach, CA, 92660, in the sum of \$2,202,079.40. The balance on the account as of May 18, 2011, is \$2,123,637.52.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Wells Fargo is commanded to **turn over property** in which the defendant, Mitchell Keith Kleinman, has a substantial nonexempt interest, the said property being funds located in Wells Fargo accounts including, but not limited to, checking accounts, savings accounts and Individual Retirement Accounts (IRAs), in the name of Mitchell Keith Kleinman, at the following address: Wells Fargo, PO Box 8667, Philadelphia, PA 19101, Attention: Legal Order Processing.

Signed: May 24, 2011



David C. Keesler
United States Magistrate Judge

